

OFFICIAL PROCEEDINGS OF THE
COUNCIL OF THE PARISH OF
ST. MARY, STATE OF LOUISIANA

AUGUST 28, 2013
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman, Albert Foulcard presiding and the following members present: Lionel Metz, Charles Middleton, David Hanagriff, Glen Hidalgo, Logan Fromenthal, Dr. Tim Tregle, Sterling Fryou, Kevin Voisin and Steve Bierhorst. Absent was Ken Singleton.

The Invocation was pronounced by Mr. Middleton and the Pledge of Allegiance was led by Mr. Metz.

Mr. Bierhorst moved that the reading of the minutes of the First Regular Meeting, August 14, 2013 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

In regard to the Ordinance recently adopted by the Parish Council prohibiting below the waist skin/undergarment exposure in public places, Mr. Naquin stated that the Sheriff informed that the first offense would be a warning and the second offense would warrant a citation.

In regard to the Ordinance to amend and re-enact Ordinance No. 1325 to add additional conditions to smoking on property of the Parish of St. Mary, Mr. Naquin stated that pavilions would be erected on the bayou side designated for smoking and "No Smoking" signs would be placed in those prohibited areas by January 2014.

Mr. Naquin, Parish President reported on the annual Low Water Inspection of the Mississippi River & Tributaries (i.e. Atchafalaya River) on August 22, 2013 from Krotz Springs to Morgan City.

Mr. Naquin informed that he will meet with the Corps of Engineers and members of the St. Mary Levee District in New Orleans on September 3, 2013.

Mr. Naquin also reported on the Public Hearing that he attended on Friday, August 23, 2013 at the Morgan City Port regarding the depth of the water in the Atchafalaya River and Berwick areas.

Mr. Naquin informed that the St. Mary Levee District has obtained the necessary permits to begin work on the Bayou Chene Project.

Mr. Naquin also reported on the Battle on the Basin Boat Races held on August 24 and 25, 2013 at Russo's Boat Landing.

Mr. Naquin also reported on the meeting that he attended on this date at the Port of Morgan City.

Mr. Naquin stated that effective September 1, 2013, Mac Wade will begin his position as the Executive Director of the Port of Morgan City. (Jerry Hoffpauir is retiring.)

Mr. Naquin reminded the Parish Council of the PJAL Region 3 Meeting which will be held on September 5, 2013 at Pat's Atchafalaya Club in Henderson, LA.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending August 28, 2013.

Mr. Voisin inquired relative to Item 2 in Mr. LaGrange's report which stated, "The Chitimacha Tribe of Louisiana has written to advise that it has successfully secured funding through the Federal Bureau of Indian Affairs, Indian Reservation Roadways Program in the amount of \$900,000 and has secured funding in the amount of \$1,400,000 from the Federal Bureau of Indian Affairs, Tribal Transportation Program which are for Tribal use and to improve roadways utilized by the Tribe and its membership. The Tribe has concluded that the best and most appropriate use for this funding is to assist in the repair, improvement and much needed maintenance of the Ralph Darden Memorial Parkway. This Federal

funding dedication does not require any repayment of any debt or sum by either the Parish or the Town of Baldwin. Please be advised that this letter is evidence of the Tribe's intent to provide to St. Mary Parish a FORMAL DONATION of the value of the road improvements to the transportation system of the Parish and Baldwin by repairing and improving the Ralph Darden Memorial Parkway. Once completed the cost of the improvements will be recorded and reported as a Tribal capital donation to the Parish and Baldwin. We trust that the Parish and Baldwin will accept this donation of the value of the road improvement project, which is both much needed and will promote improved safety and convenience for all citizens and roadway users once completed."

Mr. LaGrange stated the Tribe was able to contract with the Corps of Engineers to do the design for the engineering part of the project whereby the Corps will pay half of the cost.

Mr. LaGrange commented on a previous grant in the amount of \$300,000 that the Parish received for improvements to Ralph Darden Memorial Parkway. (The funds will be utilized to perform the striping, signage, etc.)

Mr. Bierhorst inquired relative to Item 3 which stated, "We have received a request for funding by way of a resolution requesting funding to be used to purchase property located adjacent to Teche Action Clinic at 1115 Weber Street; said property will be used as part of Teche Action Clinic's expansion project (use as an overflow parking lot)."

Mr. LaGrange stated that \$50,000 is included in the proposed 2013 Budget Amendment to be utilized to purchase property located adjacent to Teche Action Clinic at 1115 Weber Street.

In response to an inquiry by Mr. Metz regarding consideration of performing repair work to Martin Luther King Road (MLK) from Cypress Bayou Casino to Chitimacha Trail in Charenton, Mr. LaGrange stated that the funds cannot be utilized for repair work to MLK.

Tammy Luke, Director of Planning and Zoning presented the following items as recommended by the Planning & Zoning Commission at their August 19, 2013 Regular Meeting:

a. Preliminary & Final Development Approval –

Name: Billiot Brothers, Inc.
Address: 1604 Cross Rd. No. 2, Bayou Vista, LA

Parcel Id# 3014341046.00- 21 T15S R12E - Lot 18-C Clarke Bayou Vista Subd Acq 46D
282551 Improvements.

Zoned: Mixed Residential (MR) Zoned District

PURPOSE: Subdivision as shown on map titled "Plat Showing Partition of Property for Billiot Brothers, Inc. being Lot 18C into (18C-1 & 18C-2) of Bayou Vista Subdivision "C" located in Section 21, T-15-S, R12-E, St. Mary Parish, Louisiana" as prepared by C & R Land Surveying, LLC, dated June 26, 2013, Project No: 2013-04035

b. Preliminary Development Approval –

Name: C and C Martin Farms represented Camille Martin
Address: 150 Martin Rd., Centerville, LA

Parcel Id# 2534501009.00- 5 T15S R10E - 29.18 Ac Tract being North 1/2 BD Luke-Martin-Darragh Acq19X 167068

Zoned: Agricultural (AG) Zoned District

PURPOSE: Subdivision as shown on map titled "A Plat Showing Property belonging to C and C Martin Farm Inc. located in Section 5, T15S-R5E Centerville, St. Martin Parish" as prepared by Spec, LLC Engineering & Consulting, dated July 24, 2013, spec Project No. 13-249

c. Preliminary & Final Development Approval -

Name: Scott Ramsey, Jr.
Address: 607 Clarke Rd., Bayou Vista, LA

Parcel Id# 3014321235.00-Sec. 21 T15S R12E Lot 31-W Clarke Bayou Vista Subd Acq 126 295796 Improvements.

Zoned: Mixed Residential (MR) Zoned District

PURPOSE: Subdivision as shown on map titled "Plan of Land Showing property of Scott Ramsey to be partitioned into Lots 31W-A""31W-B" & 31W-C" situated in: Section 21, T15S -R12E St. Mary Parish, Louisiana Southwestern Land District" as prepared by Miller Engineers & Associates, Inc., dated July 8, 2013, Drawing No: 13591

d. Preliminary & Final Development Approval -

Name: Ronald Rock, Jr.
Address: 2601 Hwy. 182 E, Bayou Vista, LA

Parcel Id# 3014361035.00- Sec. 21 T15S R12E - Lot 10 Bergeron Subd Acq 45B 277374 Improvements.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: Subdivision as shown on map titled "Plan of Land showing the division of Lot 10 of Bergeron Subdivision into Lot 10 A and Lot 10B prepared for Ronald Rock, Jr. Sec. 21, T15S-R12E Community of Bayou Vista St. Mary Parish, Louisiana" as prepared by Kenneth A. Landry, dated August 00, 2013, Job No: 12-4660-S

e. Preliminary Development Approval -

Name: TW Teche, LLC represented by Thomas Wagner & Lisa Pellerin
Address: 5712 Hwy. 182, Ricohoc, LA

Parcel Id# 2624381048.00- Sec. 6 T15S R11E - Lot Rem No 4 Ricohoc Subd Acq 241 311522 Improvements.

Zoned: Mixed Residential (MR) Zoned District

PURPOSE: Subdivision as shown on map titled "Sketched Drawing Showing Anticipated Lots 4-b & 4-C of the remainder of Lot 4 in Ricohoc Subdivision property of TW Teche LLC"

f. Preliminary Development Approval -

Name: Mark Bergeron
Address: 158 Bucks Ln., Ricohoc, LA

Parcel Id# 2624381021.00- Sec. 6 T15S R11E- Lot 3 Ricohoc Subd Acq 257 313847 Improvements.

Zoned: Mixed Residential (MR) Zoned District

PURPOSE: Preliminary Approval for a Manufactured Home Park Development (5 Lots) in a Mixed Residential Zoned District

Mr. Bierhorst moved that Preliminary & Final Development Approval be granted for:

Name: Billiot Brothers, Inc.
Address: 1604 Cross Rd. No. 2, Bayou Vista, LA

Parcel Id# 3014341046.00- 21 T15S R12E - *Lot 18-C Clarke Bayou Vista Subd Acq 46D 282551 Improvements.*

Zoned: Mixed Residential (MR) Zoned District

PURPOSE: Subdivision as shown on map titled "Plat Showing Partition of Property for Billiot Brothers, Inc. being Lot 18C into (18C-1 & 18C-2) of Bayou Vista Subdivision "C" located in Section 21, T-15-S, R12-E, St. Mary Parish, Louisiana" as prepared by C & R Land Surveying, LLC, dated June 26, 2013, Project No: 2013-04035 Mr. Fryou seconded the motion, which carried.

Mr. Bierhorst moved that Preliminary Development Approval be granted for:

Name: C and C Martin Farms represented Camille Martin
Address: 150 Martin Rd., Centerville, LA

Parcel Id# 2534501009.00- 5 T15S R10E - *29.18 Ac Tract being North 1/2 BD Luke-Martin-Darragh Acq19X 167068*

Zoned: Agricultural (AG) Zoned District

PURPOSE: Subdivision as shown on map titled "A Plat Showing Property belonging to C and C Martin Farm Inc. located in Section 5, T15S-R5E Centerville, St. Martin Parish" as prepared by Spec, LLC Engineering & Consulting, dated July 24, 2013, spec Project No. 13-249 Mr. Fryou seconded the motion, which carried.

Mr. Bierhorst moved that Preliminary & Final Development Approval be granted for:

Name: Scott Ramsey, Jr.
Address: 607 Clarke Rd., Bayou Vista, LA

Parcel Id# 3014321235.00-Sec. 21 T15S R12E *Lot 31-W Clarke Bayou Vista Subd Acq 126 295796 Improvements.*

Zoned: Mixed Residential (MR) Zoned District

PURPOSE: Subdivision as shown on map titled "Plan of Land Showing property of Scott Ramsey to be partitioned into Lots 31W-A""31W-B" & 31W-C" situated in: Section 21, T15S -R12E St. Mary Parish, Louisiana Southwestern Land District" as prepared by Miller Engineers & Associates, Inc., dated July 8, 2013, Drawing No: 13591 Mr. Fryou seconded the motion, which carried.

Mr. Bierhorst moved that Preliminary & Final Development Approval be granted for:

Name: Ronald Rock, Jr.
Address: 2601 Hwy. 182 E, Bayou Vista, LA

Parcel Id# 3014361035.00- Sec. 21 T15S R12E - *Lot 10 Bergeron Subd Acq 45B 277374 Improvements.*

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: Subdivision as shown on map titled "Plan of Land showing the division of Lot 10 of Bergeron Subdivision into Lot 10 A and Lot 10B prepared for Ronald Rock, Jr. Sec. 21, T15S-R12E Community of Bayou Vista St. Mary Parish, Louisiana" as prepared by Kenneth A. Landry, dated August 00, 2013, Job No: 12-4660-S Mr. Fryou seconded the motion, which carried.

Mr. Bierhorst moved that Preliminary Development Approval be granted for:

Name: TW Teche, LLC represented by Thomas Wagner & Lisa Pellerin
Address: 5712 Hwy. 182, Ricohoc, LA

Parcel Id# 2624381048.00- Sec. 6 T15S R11E - Lot Rem No 4 Ricohoc Subd Acq 241 311522
Improvements.

Zoned: Mixed Residential (MR) Zoned District

PURPOSE: Subdivision as shown on map titled "Sketched Drawing Showing Anticipated
Lots 4-b & 4-C of the remainder of Lot 4 in Ricohoc Subdivision property of TW Teche LLC"

Mr. Fryou seconded the motion, which carried.

Mr. Bierhorst moved that Preliminary Development Approval be granted for:

Name: Mark Bergeron
Address: 158 Bucks Ln., Ricohoc, LA

Parcel Id# 2624381021.00- Sec. 6 T15S R11E- Lot 3 Ricohoc Subd Acq 257 313847
Improvements.

Zoned: Mixed Residential (MR) Zoned District

PURPOSE: Preliminary Approval for a Manufactured Home Park Development (5 Lots) in a
Mixed Residential Zoned District Mr. Fryou seconded the motion, which carried.

Mr. Voisin moved that the Public Hearing Report, August 14, 2013 be approved. Mr. Fryou seconded the motion, which carried.

Dr. Tregle introduced the following ordinance:

ORDINANCE NO.

An Ordinance adopting the St. Mary Parish Compiled Ordinances Section 2-83.1 requiring reporting of meetings, agendas and minutes to the St. Mary Parish Council.

WHEREAS, Sec. 1-05 of the St. Mary Parish Home Rule Charter provides that parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the Parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary, requisite or proper for the management of Parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the Parish; and

WHEREAS, the St. Mary Parish Council finds that it is in the interest of the public for all St. Mary Parish Boards and Commissions to report to the St. Mary Parish Council information regarding the meetings, agenda items and minutes of the various parish boards and commissions; and

NOW, THEREFORE BE IT ORDAINED by the St. Mary Parish Council, on behalf of the St. Mary Parish Government, that the following be enacted:

SECTION 1. That Section 2-83.1 of the St. Mary Parish Compiled Ordinances is hereby adopted as follows:

Sec. 2-83.1 Reporting requirements of parish boards and commissions

(A) All parish boards and commissions shall send to the Council Clerk, by fax or e-mail, the time, date and place of any meeting held pursuant to the Louisiana Open Meetings Law, along with the agenda of the meeting, at least twenty-four hours prior to the start of the meeting.

(B) All parish boards and commissions, within thirty (30) days of the approval of the minutes of a meeting, shall send a copy of said approved minutes to the Council Clerk. Said copy may be by email, fax or regular mail.

(C) In the event, for any reason, the monthly meeting is not held, the Secretary of the Board or Commission shall send a notice to the Clerk of the Council explaining why the meeting was not held. The notice shall be sent within forty-eight (48) hours of the meeting's cancellation.

(D) All parish boards and commissions shall comply with all applicable provisions of state law regarding the publication of minutes.

SECTION 2. This ordinance shall be published in full in the official journal of the Parish Council after adoption.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 28th day of August 2013, having been published in accordance with law.

Mr. Voisin moved that the following resolution be adopted. The Council seconded motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Metz, Middleton, Hanagriff, Hidalgo, Fromenthal, Dr. Tregle, Messrs. Fryou, Voisin, Bierhorst and Foulcard

NAYS: None

ABSTAIN: None

ABSENT: Mr. Singleton

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, Mr. Maurice Joseph Blanco, and

WHEREAS, Mr. Blanco was a commercial fisherman and owner of Blanco's Seafood and Danny's Fried Chicken of Amelia, and

WHEREAS, Mr. Blanco loved the outdoors and especially enjoyed being on water, and

WHEREAS, Mr. Blanco will be truly missed by his family and friends that loved him dearly, and

WHEREAS, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of August 2013.

APPROVED:

s/g **Albert Foulcard**

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g **Lisa C. Morgan**

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

In regard to the resolution approving the holding of an election in the St. Mary Parish Water and Sewer Commission No. 4, State of Louisiana, on Saturday, November 16, 2013, to authorize the incurring of debt and issuance of bonds therein, Trevor Haynes, Bond Counsel, Foley & Judell appeared before the Parish Council to inform relative to the St. Peter Street and Websterville area sewer projects that will be funded at \$750,000 which is the District's 15% share of the Parish's project to extend service to those areas.

Mr. Haynes also commented relative to the estimated cost of a 6 inch waterline extension along La. Hwy. 318 and other needs of Water & Sewer Commission No. 4.

In regard to funding the projects, Mr. Haynes stated that the District has \$3.8 million in outstanding bonding capacity.

Mr. Haynes further stated that the funds acquired would be repaid with proceeds from the District's current 11.04 mill property tax without extending past its 2028 maturity date.

Mr. Hanagriff expressed his opinions relative to not receiving the resolution and information in a timely manner to determine in what manner the bond proceeds would be utilized. (He emphasized the resolution would have to be adopted on this date in order that the proposition be available for the November 16, 2013 election ballot.)

Mr. Hanagriff stated that he does not have an issue with supporting an amount up to \$750,000 to extend sewer service to the St. Peter Street and Websterville areas.

Mr. Metz stated that the remainder of the funds would be utilized to upgrade the water and sewer plants.

Mr. Middleton also expressed his sentiments regarding the St. Peter Street and Websterville area Sewer project and opposition to the other projects being combined with the sewer projects in the call for the election to authorize the incurring of debt and issuance of bonds in the November 16, 2013 election.

Sen. Bret Allain appeared before the Parish Council to express his opposition regarding the manner in which the Sewer projects were combined with other projects in Water and Sewer Commission No. 4 i.e., Water & Sewer Projects, Wastewater Collection Facilities – Phase II, Low Pressure (La. Hwy, 87 and Chitimacha Trail) and the 6 inch waterline extension along La. Hwy. 318.

Sen. Allain stated that the area presently has 128 mills in ad valorem taxes. (Due to the millage, Sen. Allain stated that it is difficult to attract industry and jobs to the area.)

Mr. Haynes informed that if the proposition is not placed on the November 16, 2013 election ballot, the next election would be held in April 2014 and the funds would not be received until the latter part of 2014.

Following lengthy detailed discussion, Mr. Hanagriff moved that the following resolution be adopted with the inclusion of the following language in Section 2 of the resolution “upon receipt of the approval of this Parish Council by resolution prior to the issuance of any such bonds”. Mr. Middleton seconded the motion, which carried.

Mr. Hanagriff moved that the following resolution be adopted. Mr. Middleton seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Middleton, Hanagriff, Hidalgo, Fromenthal, Dr. Tregle, Messrs. Fryou, Voisin, Bierhorst, Foulcard and Metz

NAYS: None

ABSTAIN: None

ABSENT: Mr. Singleton

RESOLUTION

A resolution approving the holding of an election in the St. Mary Parish Water and Sewer Commission No. 4, State of Louisiana, on Saturday, November 16, 2013, to authorize the incurring of debt and issuance of bonds therein.

WHEREAS, the Board of Commissioners of St. Mary Parish Water and Sewer Commission No. 4, State of Louisiana (the "Governing Authority"), acting as the governing authority of the St. Mary Parish Water and Sewer Commission No. 4, State of Louisiana (the "Commission"), adopted a resolution on August 21, 2013, calling a special election in the Commission on Saturday, November 16, 2013, to authorize the incurring of debt and issuance of bonds therein; and

WHEREAS, the governing authority of the Commission has requested that this Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, give its consent and authority for the Commission to hold the aforesaid election, and in the event that the election carries to issue, sell and deliver the bonds provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to issue, sell and deliver the bonds provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of St. Mary Parish Water and Sewer Commission No. 4, State of Louisiana, this Parish Council hereby approves the holding of an election in the Commission, on Saturday, November 16, 2013, at which election there will be submitted the following proposition, to-wit:

BOND PROPOSITION

Shall the St. Mary Parish Water and Sewer Commission No. 4, State of Louisiana (the "Commission"), incur debt and issue bonds to the amount of not exceeding \$3,000,000, in one or more series, to mature on or before March 1, 2028, with interest at a rate not exceeding 8% per annum, for the purpose of paying the cost of constructing, equipping and acquiring extensions and improvements to the waterworks plant and system and sewer and sewerage treatment and disposal facilities of the Commission, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public, which bonds will be general obligations of the Commission and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with no estimated increase in the millage rate to be levied in the first year

of issue above the 11.04 mills currently being levied to pay General Obligation Bonds of the Commission?

SECTION 2. In the event the election carries, the Commission may issue, sell and deliver the bonds provided for therein upon receipt of the approval of this Parish Council by resolution prior to the issuance of any such bonds.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of August 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

Mr. Bierhorst moved that the following resolutions be adopted. Mr. Fromenthal seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Hanagriff, Hidalgo, Fromenthal, Dr. Tregle, Messrs. Fryou, Voisin, Bierhorst, Foulcard, Metz and Middleton

NAYS: None

ABSTAIN: None

ABSENT: Mr. Singleton

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Contract by and between The Division of Administration and The St. Mary Parish Council relative to Community Water Enrichment Fund File #1213-CWEF-SMY-0001 – Modernization and Improvements to Laboratory Facility at the Waterworks No. 5 Treatment Plant.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Contract by and between The Division of Administration and The St. Mary Parish Council relative to Community Water Enrichment Fund File #1213-CWEF-SMY-0001 – Modernization and Improvements to Laboratory Facility at the Waterworks No. 5 Treatment Plant , with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of August 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Contract by and between The Division of Administration and The St. Mary Parish Council relative to Community Water Enrichment Fund File #1213-CWEF-SMY-0002 – Construction of Waterline along LA 318 to connect Water & Sewer Commission No. 4 and Water & Sewer Commission No. 5.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Contract by and between The Division of Administration and The St. Mary Parish Council relative to Community Water Enrichment Fund File #1213-CWEF-SMY-0002 – Construction of Waterline along LA 318 to connect Water & Sewer Commission No. 4 and Water & Sewer Commission No. 5, with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of August 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President to execute an Agreement with Sealevel Construction, Inc. relative to Harry P. Williams Airport Seaway Rehabilitation.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with Sealevel Construction, Inc., P.O. Box 1037, Thibodaux, LA 70302, relative to Harry P. Williams Airport Seaway Rehabilitation, with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of August 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President to execute an Agreement with Berry Bros. General Contractors relative to Atchafalaya River Wharf Replacement - Berwick.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with Berry Bros. General Contractors, P. O. Box 253, Berwick, LA 70342, relative to Atchafalaya River Wharf Replacement - Berwick, with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of August 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution ratifying an agreement and authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute an Agreement with Coogan & Coogan, Inc. relative to the KWP Electronic Sign Project.

BE IT RESOLVED, that Parish Council ratify that certain agreement between St. Mary Parish and Coogan & Coogan, Inc. and that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with Coogan & Coogan, Inc. relative to the KWP Electronic Sign Project, with said agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of August 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute a Grant Agreement with the Federal Aviation Administration relative to AIP Project No. 3-22-0044-015-2012 Harry P. Williams Memorial Airport Seaway Rehabilitation – Ramp and Weir.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Grant Agreement with the Federal Aviation Administration relative to AIP Project No. 3-22-0044-015-2012 Harry P. Williams Memorial Airport Seaway Rehabilitation – Ramp and Weir, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of August 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a State/Sponsor Agreement with the State of Louisiana, Department of Transportation and Development relative to the Harry P. Williams Memorial Airport Seaway Rehabilitation.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a State/Sponsor Agreement with the State of Louisiana, Department of Transportation and Development relative to the Harry P. Williams Memorial Airport Seaway Rehabilitation with said Agreement to contain such terms, conditions and stipulations as he may best fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of August 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution approving a sublease by Bristow to ERA Helicopters of the leased premises located at the Harry P. Williams Memorial Airport.

BE IT RESOLVED, that the St. Mary Parish Council does hereby approve a sublease by Bristow to ERA Helicopters of the leased premises located at the Harry P. Williams Memorial Airport, in accordance with Section XVIII of that certain Lease and Operating Agreement between DOTD (now St. Mary Parish Government) and Air Logistics (now Bristow) at Harry P. Williams Memorial Airport, and

BE IT FURTHER RESOLVED, that Bristow (Lessee) shall continue to be liable for the terms and conditions under the agreement and ERA Helicopters (Sub-lessee) shall not assign said lease without approval of Lessor and Lessee.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of August 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

Mr. Metz moved that the agenda be expanded to adopt a Resolution of Respect in memory of Mr. Raphael “Pookie” Rodriguez, Jr. Mr. Bierhorst seconded the motion, which carried.

Mr. Metz moved that the following resolutions be adopted. The Council seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Hidalgo, Fromenthal, Dr. Tregle, Messrs. Fryou, Voisin, Bierhorst, Foulcard, Metz, Middleton and Hanagriff

NAYS: None

ABSTAIN: None

ABSENT: Mr. Singleton

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, Mr. Raphael “Pookie” Rodriguez, Jr., and

WHEREAS, Mr. Rodriguez was the President and owner of Josephine Plantation, Inc., and

WHEREAS, Mr. Rodriguez was actively involved on several boards and involved in his community, and

WHEREAS, Mr. Rodriguez will be truly missed by his family and friends that loved him dearly, and

WHEREAS, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of August 2013.

APPROVED:

s/g **Albert Foulcard**

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g **Lisa C. Morgan**

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL
OLD BUSINESS:**

- A. Nominations to the St. Mary Levee District:
District II District III District IV

Mr. Middleton moved that the following individuals be nominated for consideration of appointment to the St. Mary Levee District (District II appointments) to the Office of the Governor: Lawrence Layton, Jr. and Johnny Butler. Mr. Metz seconded the motion, which carried.

NEW BUSINESS:

- A. Chris M. DeHart writes – it is great sadness that I Chris M. DeHart must resign from the Board of Commissioners in Recreation District No. 3.

Mr. DeHart will be forwarded a letter thanking him for his service on Recreation District No. 3 Board of Commissioners and the vacancy will be advertised.

- B. St. Mary Community Action Agency has submitted their Pre-Application requesting funds for Program Year 2014. Funding Request \$69, 500.00. (Regular Funds - \$45,500.00 and Elderly Nutrition - \$24,000.00)

Mr. Metz moved that Item B be referred to the Advisory Budget/Finance Committee. Mr. Fromenthal seconded the motion, which carried.

- C. Roshonda Hanible, Enterprise Zone Program Manager has forwarded a copy of her letter written to Mr. James B. Leonard, Advantous Consulting, LLC relative to Cajun Land Hotel, LLC dba Amelia Extended Stay Enterprise Zone Contract #20110854-EZ acknowledging receipt of the Enterprise Zone Program Project Completion Report Contract Addendum form and issuing the following start date and ending date for Project:
#20110854-EZ – Start Date – 09/11/2011 Ending Date – 02/26/2013

- D. Mr. Middleton to request an allocation of \$2,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the City of Franklin for expenses related to a Trail Ride.

E.

Mr. Middleton moved that funds in the amount of \$2,000 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the City of Franklin for expenses related to a Trail Ride. Mr. Metz seconded the motion, which carried.

There being no further business, Dr. Tregle moved for adjournment. Mr. Fryou seconded the motion, which carried.

s/g Lisa C. Morgan

s/g Albert Foulcard

Lisa C. Morgan, Clerk

Albert Foulcard, Chairman